

AUTO CR - LOG SUMMARY #1050393

TYPE: CONFIDENTIAL: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	RYAN, JOHN	18591		022 /	POLICE OFFICER	ON Duty	Confidential

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	BARZ, MICHAEL J	RYAN, JOHN	OTHER

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
06G - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION USE OF OFFICIAL POSITION	Y	Y
06G - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION USE OF OFFICIAL POSITION		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
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Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REIDY, BRIAN	Primary	CONFIDENTIAL INVESTIGATION SECTION	30-JAN-2012	29-FEB-2012	16-FEB-2012	17
MUSCOLINO, ROBERT	Primary	CONFIDENTIAL INVESTIGATION SECTION	12-DEC-2011	11-JAN-2012	30-JAN-2012	49
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	12-DEC-2011	11-JAN-2012	16-FEB-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-FEB-2012 10:40	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	16-FEB-2012 02:14	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	16-FEB-2012 02:13	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-FEB-2012 11:47	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING INVESTIGATION	30-JAN-2012 09:11	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	Reassigned as requested
PENDING INVESTIGATION	12-DEC-2011 05:40	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-DEC-2011 12:07	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-DEC-2011 08:51	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-DEC-2011 04:27	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	01-DEC-2011 02:19	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	01-DEC-2011 11:07	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	01-DEC-2011 11:07			
1	INVESTIGATION					MUSCOLINO, ROBERT	13-DEC-2011 02:36			
2	CONFLICT CERTIFICATION					MUSCOLINO, ROBERT	27-JAN-2012 09:47			
3	CONFLICT CERTIFICATION					REIDY, BRIAN	30-JAN-2012 09:19			
4	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit-Non Cooperation	Y	REIDY, BRIAN	01-FEB-2012 07:27	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Initiation Report 01 December 2011	Y	REIDY, BRIAN	01-FEB-2012 09:51	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
6	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for RYAN #18591	Y	REIDY, BRIAN	01-FEB-2012 09:53	APPROVED		
7	DOCUMENTS - INVESTIGATION		5	Attendance and Assignment Record sheet for 01 December 2011	Y	REIDY, BRIAN	01-FEB-2012 09:54	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	Surveillance report for 01 December 2011	Y	REIDY, BRIAN	01-FEB-2012 09:55	APPROVED		
	DOCUMENTS - INVESTIGATION		6		Y	REIDY, BRIAN	16-FEB-2012 11:46	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	17-FEB-2012 10:40	OK
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	16-FEB-2012 02:14	
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	16-FEB-2012 02:13	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 01-DEC-2011) - LOG #1050393

TYPE: CONFIDENTIAL: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	Confidential

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
06G - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION USE OF OFFICIAL POSITION	Y
06G - GROUP 06 - BRIBERY/OFFICIAL CORRUPTION USE OF OFFICIAL POSITION	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	REIDY, BRIAN (PRIMARY INV)	30-JAN-2012 09:11	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (PRIMARY INV)	12-DEC-2011 17:40	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	12-DEC-2011 17:40	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	02-DEC-2011 08:51	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	01-DEC-2011 11:07	TOUSANT, LISA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-FEB-2012 10:40	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	16-FEB-2012 02:14	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	16-FEB-2012 02:13	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-FEB-2012 11:47	REIDY, BRIAN	POLICE OFFICER	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATION	30-JAN-2012 09:11	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	Reassigned as requested
PENDING INVESTIGATION	12-DEC-2011 05:40	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-DEC-2011 12:07	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-DEC-2011 08:51	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-DEC-2011 04:27	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	01-DEC-2011 02:19	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	01-DEC-2011 11:07	TOUSANT, LISA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
)
COUNTY OF COOK) CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

Bureau of Internal Affairs
Confidential Investigation Section

01 DEC 2011

TO: Juan RIVERA
Chief
Internal Affairs Division

FROM: Sergeant Michael BARZ #2625
Confidential Investigations Section
Internal Affairs Division

SUBJECT: Initiation of a Confidential Complaint Log Number 1050393

ACCUSED: Chicago Police Officer John Ryan #18591
Employee Number [REDACTED]
Date of Appointment: 03 OCT 1994
Unit of Assignment: 022

COMPLAINANT: Cook County Department of Revenue

ALLEGATION: The accused officer interfered with a Cook County Department of Revenue investigation into the selling of illegal cigarettes at Tobacco City located in Merrionette Park Illinois.

DATE & TIME: Ongoing dates and times

LOCATION: Tobacco City
[REDACTED]

NOTIFICATION: TOUSANT #56896 at IPRA on December 1, 2011 at 1107 hours.

The Cook County Department of Revenue notified the Internal Affairs Division that they were conducting an ongoing investigation into the illegal sale of cigarettes at Tobacco City that was owned and operated by the accused Officer's wife. This investigation has produced thousands of dollars of fines to this business based on the sale of cigarettes without the proper Cook County tax stamps.

During an integrity check of this establishment, the accused officer arrived in full uniform on-duty and attempted to influence the investigators into leaving this business without completing their investigation after the discovery of illegal cigarettes was made.


Sergeant Michael BARZ #2625
Confidential Investigation Section
Internal Affairs Division

CL# 1050393

Attachment# 5

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CPD 0059407

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

30 January 2012


TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: CLEAR System Personnel Suite/Office Automation for RYAN #18591

REFERENCE: Alleged Misconduct of 022nd District Officer.

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for John RYAN, M #18591. R/Investigator found that Police Officer RYAN #18591 is assigned to 022nd District, 2nd watch working beat 2206B incident car.


P.O. Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:

Team Leader
Confidential Investigations Section
Bureau of Internal Affairs

Commanding Officer
Bureau of Internal Affairs – CIS

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Attachment # 6
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Print |
Logout |
Help

Watch Information

Home » Watch Information

Personnel Suite / Office Automation Watch Screen.**Employee Details**

Star No. 18591 Employee No. [REDACTED] Sex M Race WHI
Name RYAN, JOHN M Duty Status FULL DUTY
PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER
Career Service Date 03-OCT-1994 Appointment Date 03-OCT-1994 Seniority Date 03-OCT-1994 Date of Birth [REDACTED]
Address [REDACTED] Home Phone No. [REDACTED] District of Residence 022
Assigned Unit 022 - DISTRICT 022 Unit of Detail - Detailed Date
Modified Date 29-DEC-2011

View Watch Details

Unit Telephone No 312 745-0570
Furlough Year 2012 Segment 1 06B Segment 209A Full
Court Key M Current Watch 2 Group 62 Section Team Day Off
Lunch 1130 Start Time 1 0700 Time 2 End Time 1 1600 Start Time 2 End
Assignment Type FIELD
Comments
Type of Vehicle Vehicle No. Nature of Assignment INCIDENT CAR

Location

Perf. Evaluation Year 2002 1st Review 96 2nd Review Current Academy Class

Equipment Information

Locker Number Gas Mask A4307 Riot Equipment M2702

202

204

row(s) 1 - 2 of 2

Bid/Management Data

District 022 Watch 2 Bid/Mgmt M Seniority No

CL# 1051080
Attachment# 6
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BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

30 January 2012


TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Attendance and Assignment Sheet for 01 December 2011, 2nd Watch

REFERENCE: Alleged Misconduct of 022nd District Officer.

R/Investigator obtained and accessed copies of Attendance and Assignment (A&A's) records sheets for 01 December 2011, 2nd Watch. The A&A's displayed that Officer RYAN #18591 was assigned to vehicle # 6493 beat 2206B, 2nd watch from 0800 to 1700 hours.


P.O. Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:

Team Leader
Confidential Investigations Section
Bureau of Internal Affairs

Commanding Officer
Bureau of Internal Affairs – CIS

CL #1050393
Attachment # 7
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Chicago Police Department

A & A Sheet

Unit No [022] DISTRICT 022 Academy Class[]

Watch [2] Section [] Team []

Date of A & A Sheet [01-DEC-2011]

[]

Crossing Guards? [] Current Status: FINAL

Comments :

Star#	Name	Title Cd	Emp#	Pres.	Absence Code	Absence Explanation	Car#	Beat#	Start Time	End Time	Temporary Change of Watch or Additional Assignment Explanation	Assignment Description
2	KUEMMETH, MICHAEL T	9752		<input checked="" type="checkbox"/>			4180	2200	0900	1700		DISTRICT/UNIT COMMANDER -
2 278	MC NICHOLAS, THOMAS P	9173		<input type="checkbox"/>	80		7356	2290	0500	1400		DISTRICT STATION SUPERVISOR - 1
2 397	REYNOLDS, KEITH R	9173		<input type="checkbox"/>	82	FURLO		2290	0700	1600		MAN MARKED CAR WITHOUT CAGE
2 301	RYAN, MICHAEL F	9173		<input checked="" type="checkbox"/>			4402	2299	0500	1400	OUT OF GRADE ACTING W/C	DISTRICT STATION SUPERVISOR -
2 1649	EGAN, MICHAEL J	9171		<input type="checkbox"/>					0800	1600	DETAIL TO 143	COURT SECTION ADMIN SGT -
2 1827	KETTERING, DENNIS F	9171		<input type="checkbox"/>	80			REL	0700	1600		SECTOR RELIEF SERGEANT -
2 1972	LEWIS, ANNE M	9171		<input checked="" type="checkbox"/>				2207	0900	1700		COMMUNITY POLICING SERGEANT -
2 817	LOONEY, JOHN P	9171		<input checked="" type="checkbox"/>			6307	2220	0700	1600		SECTOR RELIEF SERGEANT -
2 2107	PALUCH, PHILIP J	9171		<input checked="" type="checkbox"/>			7198	2210	0530	1430		SECTOR SERGEANT - 1
2 2019	SIMON, DANIEL J	9171		<input checked="" type="checkbox"/>			7202	2270	0800	1630		MAN MARKED CAR WITHOUT CAGE
2 1603	TANDYK, JOSEPH L	9171		<input type="checkbox"/>	80			2220	0700	1600		SCHOOL PATROL SUPERVISOR - 1
2 5831	ADAMS II, CRAIG W	9161		<input type="checkbox"/>	80			2254	0700	1600		MAN MARKED CAR WITHOUT CAGE
2 12788	ALLEN, KEVIN C	9161		<input checked="" type="checkbox"/>			6505	2234	0700	1600		SECTOR SERGEANT -
2 7909	BOCHENCZAK, MARY A	9161		<input checked="" type="checkbox"/>				2207A	0700	1500		RAPID RESPONSE OFFICER -
2 13951	BOLL, MARTIN J	9161		<input checked="" type="checkbox"/>				2203B	0500	1400		BEAT RELIEF OFFICER -
2 5242	BOWENS, PHILLIP C	9161		<input checked="" type="checkbox"/>			7357	2276S	0800	1630		COMMUNITY POLICING OFFICER -
2 16808	BURNETTE, MICHAEL S	9161		<input checked="" type="checkbox"/>			9655	2277S	0800	1630		WATCH RELIEF OFFICER -
2 8194	BYKOWSKI, RAYMOND A	9161		<input type="checkbox"/>	81	CU 8.5		2203A	0500	1400		SCHOOL SECURITY TEAM OFFICER -
2 16275	CHESTER, PAUL L	9161		<input type="checkbox"/>	82	V-DAY		REL	0800	1600		SCHOOL SECURITY TEAM OFFICER -
2 11337	CLANCY, TIMOTHY B	9161		<input checked="" type="checkbox"/>			8624	2233	0530	1430		REVIEW OFFICER -
2 11299	CLAXTON, GARY A	9161		<input checked="" type="checkbox"/>			6377	2242	0700	1600		RELIEF OFFICER -
2 8811	CORBETT-BIES, LISA M	9161		<input checked="" type="checkbox"/>			8600	2254	0700	1600		BEAT OFFICER -
2 9075	CULLINAN, MARILYN S	9161		<input type="checkbox"/>	82	FURLO		2232	0700	1600		RELIEF OFFICER -
2 8144	DANGLES, ROBERT J	9161		<input checked="" type="checkbox"/>				2281A	0700	1530		BEAT OFFICER -
2 3260	EGAN, DEBBIE A	9161		<input checked="" type="checkbox"/>			7357	2276S	0800	1630		BEAT RELIEF OFFICER -
2 8592	EVERETT, HARRY F	9161		<input type="checkbox"/>	80			REL	0500	1400		SCHOOL SECURITY TEAM OFFICER -
2 11713	FISHER, LOUIS	9161		<input checked="" type="checkbox"/>			7831	2275S	0800	1630		WATCH RELIEF OFFICER -
	FISSINGER,											SCHOOL CAR -
												BEAT RELIEF

CL# 1050393

Attachment# 7

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2 11580	LESLIE J	9161	<input type="checkbox"/>	83	<input checked="" type="checkbox"/>	MEDICAL		2275	<input checked="" type="checkbox"/>	0700	1600		OFFICER -
2 12094	GIBBONS, ANTHONY V	9161	<input type="checkbox"/>	83	<input checked="" type="checkbox"/>	MEDICAL		2241	<input checked="" type="checkbox"/>	0700	1600		RAPID RESPONSE OFFICER -
2 7811	GREVE, TIMOTHY D	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			2212	<input checked="" type="checkbox"/>	0700	1600		BEAT RELIEF OFFICER -
2 4283	GRIFFIN, JOSEPH P	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			2243	<input checked="" type="checkbox"/>	0530	1430		RAPID RESPONSE OFFICER -
2 19900	HALKO, JOHN W	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		8439	2213	<input checked="" type="checkbox"/>	0530	1430		RELIEF OFFICER -
2 11345	HALL, BRIDGET R	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2207S	<input checked="" type="checkbox"/>	0800	1600		COMMUNITY POLICING OFFICER -
2 9895	HEBEIN, HERBERT V	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6218	2272	<input checked="" type="checkbox"/>	0700	1600		SQUADROL OFFICER -
2 12075	HETT, JOHN T	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6499	2282	<input checked="" type="checkbox"/>	0700	1530		SQUADROL OFFICER -
2 8174	HOOKE, DANIEL P	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2283	<input checked="" type="checkbox"/>	0800	1630		FOOT OFFICER -
2 19490	HURLEY, AMY L	9161	<input type="checkbox"/>	84	<input checked="" type="checkbox"/>	IOD		2206C	<input checked="" type="checkbox"/>	0700	1600		FOOT OFFICER -
2	JAKOB, MICHAEL M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		8638	2206A	<input checked="" type="checkbox"/>	0530	1430		INCIDENT CAR -
2 11021	JOHNSON, SHIRLEY A	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			REL	<input checked="" type="checkbox"/>	0530	1430		BEAT OFFICER -
2 8101	JOHNSON, THERESA C	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		8488	2221	<input checked="" type="checkbox"/>	0530	1430		BEAT RELIEF OFFICER -
2 11861	JONES, KEITH W	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		8096	2222	<input checked="" type="checkbox"/>	0700	1600	CE 13 NOV 11 1430 - 1446	BEAT RELIEF OFFICER -
2 7708	KAUFMANN, CHARLES A	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			2213	<input checked="" type="checkbox"/>	0530	1430		RELIEF OFFICER -
2 15766	KELNOSKY, CAROL	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2202	<input checked="" type="checkbox"/>	0500	1400	DETAIL FR 022	RELIEF OFFICER -
2 14539	KLEIDON, MAUREEN	9161	<input type="checkbox"/>	84	<input checked="" type="checkbox"/>	IOD		REL	<input checked="" type="checkbox"/>	0700	1600		BEAT RELIEF OFFICER -
2 5608	KNIGHTLY, JOHN K	9161	<input type="checkbox"/>	90	<input checked="" type="checkbox"/>	BFD		2274	<input checked="" type="checkbox"/>	0800	1630		BEAT RELIEF OFFICER -
2 19451	KOHLER, DANIEL M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6218	2272	<input checked="" type="checkbox"/>	0700	1600		SCHOOL SECURITY TEAM OFFICER -
2 7117	LARRY JR, CLINTON	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6391	2284	<input checked="" type="checkbox"/>	0600	1430		SQUADROL OFFICER -
2 17467	LEONI, REMO E	9161	<input type="checkbox"/>	83	<input checked="" type="checkbox"/>	MEDICAL		REL	<input checked="" type="checkbox"/>	0500	1400		SQUADROL OFFICER -
2 19224	LONG, JOHN F	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2202	<input checked="" type="checkbox"/>	0500	1400		WATCH RELIEF OFFICER -
2 6874	MAXWELL, RICHARD W	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2203A	<input checked="" type="checkbox"/>	0500	1400		RELIEF OFFICER -
2 5105	MC CRAY, CARLE V	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			MLU	<input checked="" type="checkbox"/>	0500	1400		DESK OFFICER -
2 2894	MC DONALD, CHARLES M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6397	2279	<input checked="" type="checkbox"/>	0800	1630		LOCKUP -
2 16942	MC GHEE, WILLIE J	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9708	2278S	<input checked="" type="checkbox"/>	0800	1630		SCHOOL CAR -
2 19413	MODESTE, CYNTHIA T	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7831	2275S	<input checked="" type="checkbox"/>	0800	1630		SCHOOL SECURITY TEAM OFFICER -
2 10026	MURPHY, PATRICIA A	9161	<input type="checkbox"/>	47	<input checked="" type="checkbox"/>	G8 NATO IST		2206A	<input checked="" type="checkbox"/>	0530	1430		BEAT RELIEF OFFICER -
2 9816	NEWELL, GEORGE G	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		9655	2277S	<input checked="" type="checkbox"/>	0800	1630		INCIDENT CAR -
2 7074	OWENS, JOHN C	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		8279	2221A	<input checked="" type="checkbox"/>	0700	1600	CE 30 NOV 11 1600 - 1730	SCHOOL SECURITY TEAM OFFICER -
2 14504	POMORSKI, THOMAS	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2281	<input checked="" type="checkbox"/>	0700	1530		BEAT OFFICER -
2 3066	QUAID, DANIEL	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6493	2206E	<input checked="" type="checkbox"/>	0800	1700		FOOT OFFICER -
2 6103	QUINN, JAMES P	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2208	<input checked="" type="checkbox"/>	0600	1400		INCIDENT CAR -
2 17017	QUINTERO, ROBERT	9161	<input type="checkbox"/>	84	<input checked="" type="checkbox"/>	IOD		2212	<input checked="" type="checkbox"/>	0700	1600		CROSSING GUARD SUPERVISOR -
2 9901	RAYMOND, MARSHALL	9161	<input type="checkbox"/>	80	<input checked="" type="checkbox"/>			REL	<input checked="" type="checkbox"/>	0700	1600		BEAT OFFICER -
2 9296	REMIASZ, MEAGAN M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2200E	<input checked="" type="checkbox"/>	0800	1600		RELIEF OFFICER -
2 17536	RICHARDSON, DONALD	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			2201	<input checked="" type="checkbox"/>	0500	1400	OUT OF GRADE ACTING DESK SERGEANT	DISTRICT / UNIT SECRETARY -
2 14120	ROWE, MARK	9161	<input type="checkbox"/>		<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	0930	1830	DETAIL TO 216	DESK OFFICER -
2 7742	RUHL, WILLIAM E	9161	<input type="checkbox"/>	82	<input checked="" type="checkbox"/>	FURLO		2221A	<input checked="" type="checkbox"/>	0700	1600		BIKE OFFICER - BIKE
2 18591	RYAN, JOHN M	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		6493	2206E	<input checked="" type="checkbox"/>	0800	1700		BEAT RELIEF OFFICER -
2 19599	SAWICKI, STEVEN J	9161	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		7023	2293	<input checked="" type="checkbox"/>	0530	1430		INCIDENT CAR -
													TRAFFIC ENFORCEMENT - SCHOOL

CL# 1050393

Attachment # 7

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2 9898	SCHUEMAN, GRACE H	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2279	<input checked="" type="checkbox"/>	0800	1600			SECURITY TEAM OFFICER -
2 16066	SHANNON, THOMAS P	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8304	2211	<input checked="" type="checkbox"/>	0530	1430	CE 30 NOV 11 1430 - 1600	BEAT OFFICER -
2 16369	SHORT, BRIAN C	916	<input type="checkbox"/>	80	<input type="checkbox"/>	6233	2272	<input type="checkbox"/>	0700	1600		SQUADROL RELIEF OFFICER - SQUADROL
2 15686	SIMMONS, JOAN H	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9708	2278S	<input checked="" type="checkbox"/>	0800	1630		SCHOOL SECURITY TEAM OFFICER -
2 5203	SIMPSON-OWENS, VALENCIA E	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8476	2232	<input checked="" type="checkbox"/>	0700	1600	DETAIL FR 011	BEAT RELIEF OFFICER -
2 5499	SMOLEK, MARLENE	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6415	2212	<input checked="" type="checkbox"/>	0700	1600		INCIDENT CAR -
2 7771	STRONG, CHARMAINE A	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6485	2223	<input checked="" type="checkbox"/>	0530	1430	CE 28 NOV 11 1500 - 1900	BEAT OFFICER -
2 3178	SUSNIS, ANTHONY A	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8638	2206A	<input checked="" type="checkbox"/>	0530	1430		INCIDENT CAR -
2 10384	SUSNIS, MARGARET A	916	<input type="checkbox"/>	80	<input type="checkbox"/>	REL	<input type="checkbox"/>	0700	1600			RELIEF OFFICER -
2 8508	SWEENEY, MICHAEL J	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8508	2252	<input checked="" type="checkbox"/>	0700	1600		RAPID RESPONSE OFFICER -
2 15623	YOUNG, CLARADENI	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2200A	<input checked="" type="checkbox"/>	0900	1700			DISTRICT / UNIT SECRETARY -
2 3931	ZUBECK, GINA M	916	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2289	<input checked="" type="checkbox"/>	0700	1500			FOOT OFFICER -
2	BENTON, KERRY K	9122	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MLU	<input checked="" type="checkbox"/>	0600	1400			DETENTION AIDE -
2	DURHAM, DARLENE	0665	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ADM	<input checked="" type="checkbox"/>	0800	1600			SENIOR DATA ENTRY OPERATOR -
2	HOWARD, JOICE A	0438	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	TIME	<input checked="" type="checkbox"/>	0800	1600	DETAIL FR 166		TIMEKEEPER CPD -
2	JAMES-JONES, SONDA R	0438	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	TIME	<input checked="" type="checkbox"/>	0600	1400			TIMEKEEPER CPD -
2 2063	O NEILL, ROBERT T	9171	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0600	1400	DETAIL TO 124		ADMINISTRATIVE SERGEANT -
2 919	SNELLING, LARRY B	9171	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0700	1700	DETAIL TO 124		SUPERVISING SERGEANT -
2 2636	WILLIS, RONALD A	9171	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0900	1700	DETAIL TO 212		ADMINISTRATIVE SERGEANT -
2 13187	BAGLEY, SHELLIE E	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0600	1400	DETAIL TO 166		-
2 12220	BARBER, SHARON D	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0730	1630	DETAIL TO 376		ARS CALL TAKER -
2 3344	BENNETT, DALE R	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0600	1400	DETAIL TO 167		POLICE OFFICER -
2 13279	FERREIRA, ALFRED J	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	1500	2300	DETAIL TO 124		ACADEMY STAFF - 2 MEN UNMARKED CAR WITHOUT CAGE
2 15171	FORD, CHARLES R	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0900	1700	DETAIL TO 122		PROBATIONARY POLICE OFFICER - 2 MEN MARKED CAR WITH CAGE
2 15103	HENRY, TAMIKO	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0730	1630	DETAIL TO 376		ARS CALL TAKER -
2 4797	HITZ, THOMAS A	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0700	1500	DETAIL TO 161		PO MISC DET SERV -
2 19437	JONES, FELICIA	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0800	1600	DETAIL TO 167		POLICE OFFICER -
2 8823	JORDAN, STEPHANIE A	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0730	1630	DETAIL TO 376		ARS CALL TAKER -
2 18703	KEATING, LAWRENCE A	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	1000	1800	DETAIL TO 169		CLERK -
2 6133	MATTSON, KIMBERLY M	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0730	1530	DETAIL TO 161		POLICE OFFICER -
2 11971	MORGAN, VICTOR A	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0800	1600	DETAIL TO 212		AREA SATURATION TEAM - 2 MEN MARKED CAR WITH CAGE
2 10507	PENNIX, CAROL	9161	N	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	0800	1600	DETAIL TO 115		POLICE OFFICER -
	SCHUMPP,									DETAIL		NARCOTICS GENERAL ENFORCEMENT -

CL# 1050393

Attachment# 7

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1050393

Attachment# 7

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2 9207	TIMOTHY J	9161	N	<input type="checkbox"/>
2 16284	SHAW, JOSEPH H	9161	N	<input type="checkbox"/>
2 13513	STRAKA, SOPHIA M	9161	N	<input type="checkbox"/>
2 5597	SULLIVAN, MICHAEL A	9161	N	<input type="checkbox"/>
2 5008	WEBB, SAMANTHA M	9161	N	<input type="checkbox"/>

<input type="checkbox"/>	1500	TO 189
<input type="checkbox"/>	2300	DETAIL TO 189
<input type="checkbox"/>	0600 1400	DETAIL TO 124
<input type="checkbox"/>	0800 1700	DETAIL TO 102
<input type="checkbox"/>	0830 1630	DETAIL TO 122

AUTHORIZED
COVERT
VEHICLE

CLERICAL -

TIMEKEEPER
CPD -

POLICE OFFICER
-

DATA ENTRY
OPERATOR -

User: [REDACTED]

CL# 1050393

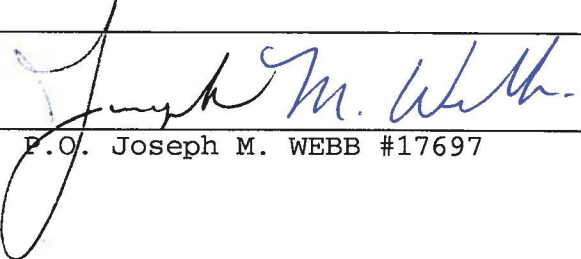
Attachment# 7

Page 5 of 5

SURVEILLANCE REPORT INTERNAL AFFAIRS DIVISION/CHICAGO POLICE DEPARTMENT		DATE 02 December 2011
TO: Commanding Officer Confidential Investigation Section		FROM: P.O. Joseph M. WEBB #17697 Confidential Investigation Section
DATE OF SURVEILLANCE 01 December 2011	PAGE 1 OF 2	
NAME OF ACCUSED: P.O. John RYAN	STAR NO. 18591	UNIT OF ASSIGNMENT: 022
ALLEGATION: It is alleged that the accused interfered with the Cook County Dept of Revenue during an investigation of illegal cigarette sales located in [REDACTED]		
<u>TIME</u>	<u>DUTY STATUS:</u> On duty 1200-1600 hours	
	<u>WEATHER:</u> Sunny Temperatures in the 40's	
	<u>SURVEILLANCE OBJECTIVE(s):</u> To determine in fact that RYAN, conducts himself in a manner that brings discredit on the department by interfering with outside department investigations.	
	<u>SURVEILLANCE TEAM MEMBERS:</u> P.O. Joseph M. WEBB #17697 Bt.8097 P.O. Khalil MUHAMMAD #16316 Bt.8093 Sgt. Robert MUSCOLINO #937 Bt. 8067 Sgt. Michael BARZ #2625 Bt.8062 Sgt. Thomas CHESTER #1282 Bt.5B91	
	<u>OBSERVATION OR IDENTIFICATION OR DESCRIPTION</u>	
1200 Hours	Reporting Investigator and members of the surveillance team initiated surveillance in the area of [REDACTED] and monitored Zone 9 (022 nd District) to determine what beat the alleged accused was working for the day. It was verified the alleged accused was working 2206 B, 0800 / 1700hrs.	
1230 Hours	No activity by alleged accused, No illegal activity viewed.	
1245 Hours	No activity by alleged accused, No illegal activity viewed.	
1300 Hours	No activity by alleged accused, No illegal activity viewed.	
1345 Hours	No activity by alleged accused, No illegal activity viewed.	
1400 Hours	No activity by alleged accused, No illegal activity viewed.	

Log Number: 1050393
Confidential Number:
Attachment Number: 8

1430 Hours	No activity by alleged accused, No illegal activity viewed.
1500 Hours	No activity by alleged accused, No illegal activity viewed.
1530 Hours	No activity by alleged accused, No illegal activity viewed.
1545 Hours	No activity by alleged accused, No illegal activity viewed.
1600 Hours	No activity by alleged accused, No illegal activity viewed.
1630 Hours	No activity by alleged accused, No illegal activity viewed.
1645 Hours	The surveillance was then terminated by R/I. At no time did any member of this surveillance team view the alleged accused member RYAN , John interfere with any investigation, or do anything that would bring discredit upon himself, or the Chicago Police Department.


P.O. Joseph M. WEBB #17697

APPROVED: _____
CPD-44.401 (7/88) MICRO

Log Number: 1050393
Confidential Number:
Attachment Number: 8

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section


01 February 2011
CL# 1050393

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Police Officer Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: Approval of Complaint Log Number 1050393

The attached Complaint Log Number 1050393 has been completed and is submitted for your approval.




Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:



Team Leader
Confidential Investigations Section
Bureau of Internal Affairs



Commanding Officer
Bureau of Internal Affairs -CIS

Commander Robert J. KLIMAS
Director of Investigations
Bureau of Internal Affairs

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENTCOMPLAINT LOG NO.
1050393TYPE
Info/ConfDATE OF REPORT (Day-Mo.-Yr.)
01 February 2011

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME Brian P. REIDY	RANK P.O.	STAR NO. 5896	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121-C	UNIT DETAILED DNA
--	--------------	-------------------------	----------------------------	------------------------------	-----------------------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

None

ADDRESS OF INCIDENT [REDACTED]	DATE OF INCIDENT -TIME Unknown	BEAT OF INCIDENT 3100
-----------------------------------	-----------------------------------	--------------------------

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. RYAN John, M		P.O.	18591	[REDACTED]	022	DNA
	2.						
	3.						
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1. M/2	[REDACTED]	03-October-1994		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1. DNA		DNA		DNA	DNA	
2.							
3.							

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Cook County Dept. Revenue	118 N. Clark	Chicago	IL	312-443-5500	UNK	UNK

VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	UNK	UNK			UNK	UNK	UNK

WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	UNK	UNK			UNK	UNK	UNK

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS	ALLEGATION No 1: The complainant alleged that on unknown dates, times the accused Chicago Police Officer John RYAN #18591 interfered with a Cook County Department of Revenue investigation into the selling of illegal cigarettes at Tobacco City, located at [REDACTED]
-------------	---

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SUMMARY

SEE FOLLOWING PAGES FOR INVESTIGATIVE SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:
1,5

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:
4,6,7,8

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS:
0

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:
8

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

It is recommended based on the current evidence that this investigation be CLOSED-NOT CONVERTED

DATE INITIATED (Date complaint was received for investigation)

01-December-2011

DATE COMPLETED (Date of this report)

01-February-2012

ELAPSED TIME (Total time expressed in days)

62

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Brian T. Davis

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0059419

SUMMARY REPORT DIGEST cont'd
INVESTIGATION SUMMARY:

CL #1050393

Reporting Investigator (R/Investigator) was assigned this investigation and as a result received the investigative packet from Administrative Sergeant containing Log# 1050393.

R/Investigator learned from the initiation report that an Cook County Department of Revenue Investigator alleges that on unknown dates and times Chicago Police Officer, John RYAN, M #18591, Employee number [REDACTED] assigned to 022nd District interfered with a Cook County Department of Revenue investigation into the selling of illegal cigarettes at Tobacco City located at [REDACTED] in full uniform on duty (attachment # 5).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for John RYAN, M #18591. R/Investigator found that Police Officer RYAN #18591 is assigned to 022nd District, 2nd watch working beat 2206B incident car (attachment # 6).

R/Investigator obtained and accessed copies of Attendance and Assignment (A&A's) records sheets for 01 December 2011, 2nd Watch. The A&A's displayed that Officer RYAN #18591 was assigned to vehicle # 6493 beat 2206B, 2nd watch from 0800 to 1700 hours (attachment # 7).

Surveillance team then formulated a plan to conduct surveillances on the accused Police Officer John RYAN, M #18591, Employee number [REDACTED]

Surveillance team set up surveillance in the area of Tobacco City 3281 West [REDACTED], Illinois on 01 December 2011 from 1200-1600 hours. No illegal activity to report during this time frame and at no time did any member of this surveillance team view the alleged accused member John RYAN interfere with any investigation, or do anything that would bring discredit upon himself, or the Chicago Police Department.

R/Investigator conducted a review of the evidence gathered during the course of the investigation and found the following: on 01 December 2011 Surveillance team observed Cook County Department of Revenue issue citations to Tobacco City 3281 [REDACTED]. Officer RYAN did not come by the location while the Cook County Department of Revenue Investigator was issuing citations; R/Investigator lives in the same community and knows that Officer RYAN's wife passed away six years ago from cancer, is not remarried, and has no ownership of Tobacco City [REDACTED]; and that the complainant Cook County Department of Revenue Investigator stated to the surveillance team that they wished to drop the complaint because Officer Ryan was not present when they issued the citations, the complainant Cook County Department of Revenue Investigator will not sign a Sworn Affidavit.

Based on all the evidence that was compiled during the course of this


SUMMARY REPORT DIGEST cont'd
INVESTIGATION SUMMARY:

CL #1050393

investigation and the lack of any objective verifiable evidence, R/Investigator requests that this case be closed **NON-CONVERSION**.

RECOMMENDATIONS:

Case to be closed.


P.O. Brian P. REIDY #5896
Confidential Investigation Section
Bureau of Internal Affairs

**Summary Report Digest
EVIDENCE SHEET**

**CL# 1050393
TYPE: INFORMATION**

ATTACHMENTS:

1. Complaint against Department Member/Face Sheet
2. Complainant Register Investigation Conflict Certification.
3. Complainant Register Investigation Conflict Certification.
4. Sworn Affidavit- Non Cooperation
5. Initiation Report 01 December 2011
6. CLEAR System Personnel Suite/Office Automation for RYAN #18591
7. Attendance and Assignment Record sheet for 01 December 2011
8. Surveillance report for 01 December 2011